

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

## STATE OF DELAWARE DEPARTMENT OF STATE

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

**DIVISION OF PROFESSIONAL REGULATION** 

PUBLIC MEETING NOTICE: BOARD OF ARCHITECTS

DATE AND TIME: Wednesday, May 1, 2013 at 1:30 p.m.

PLACE: 861 Silver Lake Boulevard, **Conference Room B**,

Dover, Delaware 19904

## **AGENDA**

(Amended items are indicated by an Asterisk\*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
  - 2.1 Meeting Minutes April 3, 2013 Meeting
- 3.0 Presentation by The Delaware Coalition for Healthy Eating and Active Living (DE HEAL)
  - Environment & Policy Committee Connie Holland & Andrea Trabelsi
- 4.0 Unfinished Business
  - 4.1 Discussion of Possible Regulation Changes
  - 4.2 Review of Public Integrity Act
  - 4.3 Re-Review of Application for ARE Exam Oscar Enderica (tabled in April)
  - 4.4 Status of Complaints
    - 4.4.1 07-02-12 Closed by the Attorney General's Office
- 5.0 New Business
  - 5.1 Review of Correspondence to Include with 2013 License Renewal Notice for CE
  - 5.2 Status of 2011 Audits/Compliance
  - 5.3 New Complaints to Assign a Contact Person
    - 5.3.1 None
  - 5.4 Ratification of Certificate of Authorization Application(s)
    - 5.4.1 Soos and Associates, Inc., S7-0000322, PIC: Melanie B. Soos S5-0007876 No DE Locations, issued 4/8/2013
    - 5.4.2 Re:Vision Architecture, S7-0000323, PIC: Scott Kelly S5-0006994 No Delaware Locations, issued 4/16/2013
    - 5.4.3 Murphy & Dittenhafer, Inc., S7-0000324, PIC: Richard Gribble S5-00007877 No Delaware Locations, issued 4/16/2013
  - 5.5 Review of Reciprocity Applications NCARB Certificate Ratify Listing\*
    - 5.5.1 Philip Franz
    - 5.5.2 Brian Rumsey
    - 5.5.3 John Burk

- 5.5.4 Paul Makowicki\*
- 5.5.5 Guy Faber\*
- 5.6 Review of Re-Applications by NCARB
  - 5.6.1 James Wallace
- 5.7 Review of Direct Applications for Reciprocity
  5.7.1 Peter Mehltretter, Pennsylvania, Bachelors of Arch from The Pennsylvania
  State University in 1983
- 6.0 Selection of Voting Delegate for NCARB Annual Meeting, San Diego, CA, June 20-22, 2013\*
- 7.0 Other Business before the Board (for discussion only)
- 8.0 Public Comment
- 9.0 Next Meeting June 5, 2013 at 1:30 p.m., 861 Silver Lake Blvd, Suite 203, Conference Room B, Second Floor, Dover, Delaware
- 10.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <a href="mailto:customerservice.dpr@state.de.us">customerservice.dpr@state.de.us</a> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.